

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000016551 (1)**

1. Corporation Name
PAUL'S TIRE SALES & SERVICES, INC.



Principal Place of Business: **3000 NW 163RD STREET MIAMI FL 33054**
Mailing Address: **3000 NW 163RD STREET MIAMI FL 33054**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/28/1994	3a. Date of Last Report 05/01/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0468533	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BROOKS, PAUL 3000 NW 163RD STREET MIAMI FL 33054				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
		FL	85	Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature is required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	D BROOKS, PAUL	1.1	TITLE
	3000 NW 163RD STREET	1.2	NAME
	MIAMI FL 33054	1.3	STREET ADDRESS
		1.4	CITY - ST - ZIP
	D BROOKS, ARLENE	2.1	TITLE
	3000 NW 163RD STREET	2.2	NAME
	MIAMI FL 33054	2.3	STREET ADDRESS
		2.4	CITY - ST - ZIP
		3.1	TITLE
		3.2	NAME
		3.3	STREET ADDRESS
		3.4	CITY - ST - ZIP
		4.1	TITLE
		4.2	NAME
		4.3	STREET ADDRESS
		4.4	CITY - ST - ZIP
		5.1	TITLE
		5.2	NAME
		5.3	STREET ADDRESS
		5.4	CITY - ST - ZIP
		6.1	TITLE
		6.2	NAME
		6.3	STREET ADDRESS
		6.4	CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Paul Brooks 4/29/96 DATE: 305-623-2810

CR2E034 (12/95)